

**WALWORTH COUNTY BOARD OF SUPERVISORS
MEETING**

TUESDAY, AUGUST 11, 2009 at 6:00 P.M.

County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI
Nancy Russell – Chair
Jerry Grant – Vice Chair

A G E N D A

Call to Order

Pledge of Allegiance

Invocation

- Jenny Wehmeier, UW-Ext Department Head, Family Living Educator

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes

- July 14, 2009 Committee of the Whole Meeting
- July 14, 2009 Walworth County Board Meeting

Comment Period by Members of the Public Concerning Items on the Agenda

Appointments/Elections

1. East Troy Lions Library Board
 - Signe Emmerich – Term to begin upon reappointment and end June 30, 2012
 - Philip Taugher, M.D. – Term to begin upon appointment to fill unexpired term of Maxine Hough. Term to end on June 30, 2011)(Recommended by the Executive Committee 5-0)
2. Walworth County Housing Authority
 - Jon Kachel – Term to begin upon appointment and end on June 30, 2014(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: (To be referred to the Executive Committee)
3. La Crosse County Resolution # 28-7/09-Urging Immediate Passage of Comprehensive Federal Health Reform Legislation (To be referred to the Executive Committee)
4. Communication from Wassel, Harvey & Schuk, LLP, regarding a raze order for the property at 216 Martin Street, Sharon, Wisconsin (To be placed on file)

5. Communication from Walworth County Metropolitan Sewerage District with a copy of the Year 2008 Annual Report (The report is on file in the County Clerk's office)
6. Communication from State of Wisconsin\Government Accountability Board recognizing County Clerk Kimberly Bushey's former service as President of Wisconsin County Clerks Association (To be referred to the Executive Committee)
7. Communication from John M. Anderson, Esquire, and Karen Fulbright-Anderson, Ph.D., thanking the Board and requesting reconsideration of ordinance on Bed & Breakfast driveway width (To be referred to the County Zoning Agency)
8. Communication from U.S. Department of Homeland Security regarding the floodplain management measures (To be referred to the County Zoning Agency)
9. Communication from Wisconsin Department of Transportation regarding the Draft of SAFETEA-LU 6002, Impact Analysis Methodology, US 14/WIS 11 Corridor Study, Janesville to I-43, Rock and Walworth Counties, WI, WisDOT Project I.D. 1706-05-00 (To be referred to Public Works)
10. Communication from Edward Sokolowski, President Walworth County Fair, requesting a 5-minute presentation presented by the Fairest of the Fair, Laura Lauderdale. (To be placed on file)(It is anticipated that the County Board will suspend its rules and consider the request and permit the Fairest of the Fair to make a short presentation at tonight's meeting)
11. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
12. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
13. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

1. Ord. No. 566-07/09 – Amending Chapter 2 of the Walworth County Code of Ordinances to Establish Staggered Terms of Office for County Board Supervisors Following the 2010 Election-*Vote required: Two-thirds* (Recommended by the Executive Committee 4-0) (This ordinance was tabled for consideration at the August County Board meeting.)

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. John Pounder, Town of Darien, Rezone 34.78 acres of A-1 to C-2 and 8.93 acres of A-2 to C-2 & C-4 – approved 6 – 1 (7-16-09 public hearing)
2. Jennifer Leischner Litowitz Trust, Town of Delavan, Rezone .44 acres of R-2A to C-4 – approved 7 – 0 (7-16-09 public hearing)
3. Donald Kehl (Kurtis Price, App.), Town of Troy, Rezone 14.15 acres of A-2 & C-4 to R-1 & A-4 – approved 7 – 0 (7-16-09 public hearing)
4. Time Warner (Steven Peterman, TWP Architecture, App.), Town of Geneva, Rezone 2.45 acres of R-1 & R-2 to P-2 – approved 7 – 0 (7-16-09 public hearing)

Executive Committee

1. Res. No. 38-08/09 – Designating Walworth County Humane Officers-*Vote required: Majority* (Recommended by the Executive Committee 5-0)
2. Res. No. 39-08/09 – Establishing the Date and Topic of the December 2009 Committee of the Whole Meeting-*Vote required: Majority* (Recommended by the Executive Committee 5-0)

Finance Committee

1. Ord. No. 567-08/09 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to Dog License Fees-*Vote required: Majority* (Recommended by the Finance Committee 3-2)
2. Ord. No. 568-08/09 – Amending Section 30-412 of the Walworth County Code of Ordinances Relating to Timekeeping Requirements for Employees-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
3. Ord. No. 569-08/09 – Amending Section 30-286 of the Walworth County Code of Ordinances Relative to County Clerk and Register of Deeds Fees Required for Domestic Partnership and Termination of Domestic Partnership Documents-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
4. Ord No. 570-08/09 – Creating Chapter 47 of the Walworth County Code of Ordinances Relating to the Office of the Coroner-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
5. Res. No. 37-08/09 – Accepting a \$10,000 Donation in Memorial of Sheridan and Lucille Ellsworth from Shirl Scharine to Support Educational Programs at Lakeland School-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
6. Res. No. 40-08/09 – Regarding Signature Authority Related to Bank Contracts-*Vote required: Majority* (Recommended by the Finance Committee 5-0)
7. Res. No. 43-08/09 – Approving an Agreement by and between Walworth County and the Lakeland Animal Welfare Society, Inc. for Contract Term 2010 to 2014-*Vote required: Majority* (Recommended by the Finance Committee 3-2)

Human Resources

1. Ord. No. 571-08/09 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to Special Education Aide Positions with the Children with Disabilities Education Board-*Vote required: Majority* (The Human Resources Committee will consider at a special meeting prior to the County Board Meeting)
2. Ord. No. 572-08/09 – Amending Section 15-17 of the Walworth County Code of Ordinances Relating to the Elimination and Creation of Various Administrative Positions at Lakeland Health Care Center-*Vote required: Majority* (The Human Resources Committee will consider at a special meeting prior to the County Board Meeting)
3. Res. No. 41-08/09 – Approving a Collective Bargaining Agreement by and between Walworth County and the Deputy Sheriffs Association for the Period of January 1, 2010 to December 31, 2010-*Vote required: Majority* (The Human Resources Committee will consider at a special meeting prior to the County Board Meeting)

Public Works

1. Res. No. 42-08/09 – Opposing the Closure of the North Road Railroad Crossing-*Vote required: Majority* (Recommended by the Public Works Committee 5-0)

Reports of Special Committees

Comment Period by Members of the Public Concerning Items Not on the Agenda

Chairperson's Report

Adjournment

Kimberly S. Bushey

Walworth County Clerk

**Supervisors and Committees: Please submit titles for September 8, 2009 agenda items on or before Wednesday, August 26, 2009.